



Bishop Mackenzie  
International Schools

# BMIS Board Meeting

30<sup>th</sup> April 2013 in the Library at 6.30pm

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## OPEN SESSION

### Agenda

1. Approval of Agenda
2. Approval of Minutes of 26<sup>th</sup> March 2013
3. Matters Arising from Minutes of 26<sup>th</sup> March 2013
4. Annual General Meeting 9<sup>th</sup> April
5. Director's Report
  - Issues requiring decisions:
    - a. Education Support Policy
    - b. Board Elections
6. Primary Head's Report
7. Secondary Head's Report
8. Business Manager's report